

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
WORK SESSION ON VOTERS' GUIDE
February 2, 2004

PRESENT: Nancy A. Amato, Chairman
Cynthia A. Herman, Vice-Chairman
Noreen A. O'Connell, Member
Gary Daniels, Member
Leonard Mannino, Member
Katherine E. L. Chambers, Town Administrator

CALL TO ORDER: Chairman Amato called the meeting to order at 5:00 p.m.

- 2004 WARRANT. The Board reviewed the 2004 Warrant and took the following actions:

- Article 22 – on motion made by Selectman O'Connell and second by Vice-Chairman Herman, the Board voted to modify the amount of the article from \$20,000 to \$22,875. All were in favor of the motion, except Selectman Daniels who was opposed.
- Article 26 – The vote remained 5-0 in support.
- Article 27 – The vote remained 5-0 in support.
- Article 28 – Selectmen Daniels motioned to support the article. Vice-Chairman Herman seconded. All were in favor.

- EMERGENCY COMMUNICATION TOWER. The Board reviewed the list of items to be included in the contract with U.S. Cellular. It was noted the new tower, new antennae, and other communication devices should be gifted to the Town, whether used by the Town or Milford Area Communication Center or both.

- POLICE STATION DESIGN COMMITTEE. Town Administrator Chambers asked the Board to clarify which of the Kokko's were to be invited to join the Committee. It was decided to ask Bill Kokko first and if he was not available, to ask Bob Kokko.

- GOVERNMENT STUDY COMMITTEE. Town Administrator Chambers informed the Board that the Committee had requested a copy of the Town's organizational chart. The Board agreed they should be given a copy of the chart they had approved on October 1, 2003, as a working document only.

- FACILITIES COMMITTEE. The Facilities Committee has requested \$750 to have an appraisal done on the current police station property. The Board supported the request and agreed to pay for it with the proviso that it be a full appraisal.

- SECOND VOTERS' GUIDE. The Selectmen made a number of modifications to the text of the First Voters' Guide to be used as the basis for the Second Voters' Guide.

-Next BOS Meeting. The next regular meeting of the Board of Selectmen will be February 9, 2004.

There being no further business to come before this Meeting, the Board adjourned at 6:25 p.m.

Chairman

Vice-Chairman

